

UNITED STATES OF AMERICA  
COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

OFGS FILE NO.  
P/3120-14 (CIP)

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

BIOABSORBABLE BREAST IMPLANT

the specification of which is attached hereto, unless the following box is checked:

was filed on \_\_\_\_\_ as United States patent Application Number or PCT International patent application number \_\_\_\_\_ and was amended on \_\_\_\_\_ (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code §119 of any foreign application(s) for patent or inventor's certificate or United States provisional application(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign or Provisional Application(s)

| COUNTRY          | APPLICATION NUMBER | DATE OF FILING<br>(day, month, year) | PRIORITY CLAIMED<br>UNDER 35 U.S.C. 119          |
|------------------|--------------------|--------------------------------------|--|
| U.S. Provisional | 60/061,588         | October 10, 1997                     | YES <input checked="" type="checkbox"/> NO _____ |
| U.S. Provisional | 60/077,639         | March 11, 1998                       | YES <input checked="" type="checkbox"/> NO _____ |
| U.S. Provisional | 60/091,306         | June 30, 1998                        | YES <input checked="" type="checkbox"/> NO _____ |

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

| UNITED STATES<br>APPLICATION NUMBER | DATE OF FILING<br>(day, month, year) | STATUS<br>(patented, pending, abandoned) |
|-------------------------------------|--------------------------------------|--|
| 09/169,351                          | October 9, 1998                      | pending                                  |
|                                     |                                      |  |
|                                     |                                      |  |

I hereby appoint customer no. 2352 OSTROLENK, FABER, GERB & SOFFEN, LLP, and the members of the firm, Samuel H. Weiner - Reg. No. 18,510; Jerome M. Berliner - Reg. No. 18,653; Robert C. Faber - Reg. No. 24,322; Edward A. Meilman - Reg. No. 24,735; Stanley H. Lieberstein - Reg. No. 22,400; Steven I. Weisburd - Reg. No. 27,409; Max Moskowitz - Reg. No. 30,576; Stephen A. Soffen - Reg. No. 31,063; James A. Finder - Reg. No. 30,173; William O. Gray, III - Reg. No. 30,944; Louis C. Dujmich - Reg. No. 30,625 and Douglas A. Miro - Reg. No. 31,643, as attorneys with full power of substitution and revocation to prosecute this application, to transact all business in the Patent & Trademark Office connected therewith and to receive all correspondence.

SEND CORRESPONDENCE TO: OSTROLENK, FABER, GERB & SOFFEN, LLP DIRECT TELEPHONE CALLS TO:  
1180 AVENUE OF THE AMERICAS (212) 382-0700  
NEW YORK, NEW YORK 10036-8403  
CUSTOMER NO. 2352

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

|  |                      |                                  |
|--|----------------------|----------------------------------|
| FULL NAME OF SOLE OR FIRST INVENTOR<br>John D. Corbitt, Jr.                    | INVENTOR'S SIGNATURE | DATE                             |
| RESIDENCE (City and either State or Foreign Country)<br>Palm Springs, FL 33461 |                      | COUNTRY OF CITIZENSHIP<br>U.S.A. |
| POST OFFICE ADDRESS<br>2868 Kirkwood Village                                   |                      |                                  |
| FULL NAME OF SECOND JOINT INVENTOR (IF ANY)<br>Lori A. Leonetti                | INVENTOR'S SIGNATURE | DATE                             |
| RESIDENCE (City and either State or Foreign Country)<br>Delray Beach, FL 33484 |                      | COUNTRY OF CITIZENSHIP<br>U.S.A. |
| POST OFFICE ADDRESS<br>5255 Monterey Circle, #75                               |                      |                                  |
| FULL NAME OF THIRD JOINT INVENTOR (IF ANY)                                     | INVENTOR'S SIGNATURE | DATE                             |
| RESIDENCE (City and either State or Foreign Country)                           |                      | COUNTRY OF CITIZENSHIP           |
| POST OFFICE ADDRESS  |                      |                                  |

WHEREAS, We, John D. Corbitt, Jr. and Lori A. Leonetti, as assignors, have invented certain improvements in BIOABSORBABLE BREAST IMPLANT, which was filed on April 10, 2001 and has been assigned U.S. patent application Serial No. 09/828,806; and

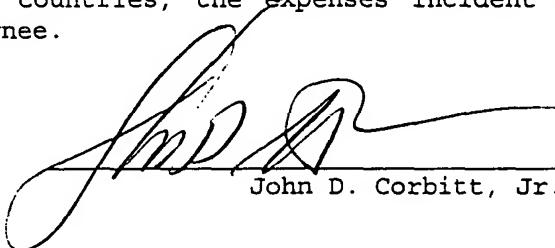
WHEREAS, Whitewater Investments, Inc., a corporation of Florida, 142 JFK Drive, Atlantis, Florida 33462, as assignee, is desirous of acquiring all right, title and interest in and to said invention and any Patent that may be granted therefor.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, We, as assignors, hereby sell, assign and set over to said assignee the entire right, title and interest for the United States and all other countries in and to said invention and the aforesaid application for Patent, all original, divisional, continuation, substitute or reissue applications and patents applied for or granted therefor in the United States and all other countries, including all rights of priority from the filing of said application, and all rights for past infringement, and the Commissioner of Patents and Trademarks is hereby authorized and requested to issue all patents on said inventions or resulting therefrom to said assignee herein, as assignee of the entire interest therein; and the undersigned for ourselves and our legal representatives, heirs and assigns does hereby agree and covenant without further remuneration, to execute and deliver all divisional, continuation, reissue and other applications for Patent on said inventions and all assignments thereof to said assignee or its assigns, to communicate to said assignee or its representatives all facts known to the undersigned respecting said inventions, whenever requested, to testify in any interferences or other legal proceedings in which any of said applications or patents may become involved, to sign all lawful papers, make all rightful oaths, and to do generally everything necessary to assist assignee, its successors, assigns and nominees to obtain patent protection for said invention in the United States and all other countries, the expenses incident to said applications to be borne and paid by said assignee.

Date: 16 May 01

STATE OF FLORIDA,  
COUNTY OF PALM BEACH ss.:

This 16 day of May, 2001, before me personally came the above-named John D. Corbitt, Jr. to me personally known as the individual who executed the foregoing instrument, who acknowledged to me that the same was executed by him of his own free will for the purposes therein set forth.

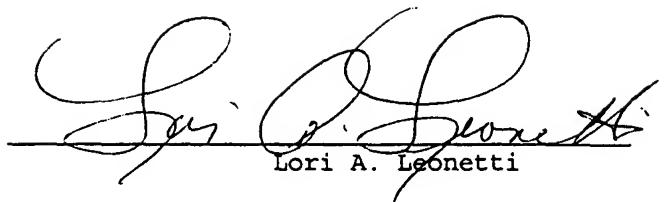


John D. Corbitt, Jr.

SHARON A. OYMAN  
Notary Public - Seal

SHARON A. OYMAN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC941254  
EXPIRES 6/1/2004  
BONDED THRU ASA 1-688-NOTARY1

Date: 5/6/01

  
\_\_\_\_\_  
Lori A. Leonetti

STATE OF FLORIDA )  
 ) ss.:  
COUNTY OF PALM BEACH )

This 16 day of May, 2001, before me personally came the above-named Lori Leonetti, to me personally known as the individual who executed the foregoing instrument, who acknowledged to me that the same was executed by him of his own free will for the purposes therein set forth.

Sharon A. Oyman  
Notary Public - Seal

SHARON A. OYMAN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC941254  
EXPIRES 6/1/2004  
BONDED THRU ASA 1-888-NOTARY1